

OFFICIAL BOARD MINUTES

June 28, 2016

The governing board of the Coconino County Accommodation School District held a regular meeting in the Superintendent of Schools Conference Room on June 28, 2016 at the office of the Coconino County Superintendent of Schools which resides at 2384 N. Steves Blvd., Flagstaff, AZ 86004.

In Attendance:

Risha VanderWey, Board President
Kim Graves, Administrative Specialist
Jeanie Confer, Business Manager, CCASD

In Attendance by Phone:

Dave Roth, Superintendent, CCASD

Not In Attendance:

Traci Parker, Principal of Tse'Yaato' High School –Called, but she did not answer so left a message. Jeanie said she is on vacation.

CALL TO ORDER:

Risha VanderWey called the meeting to order at 10: 00 a.m.

AGENDA ITEMS

1. APPROVAL OF student activity funds- No funds to be approved.
2. APPROVED vouchers - Expense- 1650 \$1,353.53 Payroll- 26 \$46,215.45; 27 \$32,434.19; 28 \$19,026.67; 29 \$14,896.78

ACTION ITEMS

1. APPROVED FY '17 proposed budget and 10 day public input period– Current year funding in place so the budget is estimated using 125 as the number of students. Will not know actual numbers until after the 100th day. Differences from last year: Increase in compensation funds for staff salary increases. Decrease in capital funds as many capital projects completed FY '16. Possible FY '17 van purchase for Tse' Yaato' student transport. 10 day public input period over when budget is adopted at the July 11th meeting. Risha approved both items and signed proposed budget.

CALL TO PUBLIC Risha VanderWey adjourned the meeting at 10:11 a.m.